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Attorneys for EFG Bank and EFG Bank (Monaco)

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:
FAIRFIELD SENTRY LIMITED, *et al.*,
Debtors in Foreign Proceedings.

FAIRFIELD SENTRY LIMITED, *et al.* (In
Liquidation), acting by and through the Foreign
Representatives thereof,

Plaintiffs,

-against-

THEODOOR GGC AMSTERDAM, *et al.*,
Defendants.

FAIRFIELD SENTRY LIMITED, *et al.* (In
Liquidation), acting by and through the Foreign
Representatives thereof,

Plaintiffs,

-against-

ABN AMRO SCHWEIZ AG a/k/a ABN AMRO
(SWITZERLAND) AG, *et al.*,
Defendants.

FAIRFIELD SENTRY LIMITED, *et al.* (In
Liquidation), acting by and through the Foreign
Representatives thereof,

Plaintiffs,

-against-

ABN AMRO SCHWEIZ AG a/k/a ABN AMRO
(SWITZERLAND) AG, *et al.*,
Defendants.

Ch. 15 Case

Case No. 10-13164 (SMB)

Jointly Administered

Adv. Pro. No. 10-03496 (SMB)

Administratively Consolidated

Adversary Pro. No. 10-03635 (SMB)

Adversary Pro. No. 10-03636 (SMB)

**NOTICE OF FILING (I) NOTICE OF MOTION TO DISMISS BASED ON THE
DOCTRINE OF *RES JUDICATA* AND (II) SUPPLEMENTAL MEMORANDUM
IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS BASED ON THE
DOCTRINE OF *RES JUDICATA* WITH APPENDICES A AND B**

Pursuant to paragraph B of the *Supplemental Case Management Order of October 18, 2016*, Case No. 10-03496 (ECF No. 918), EFG Bank and EFG Bank (Monaco), on their behalf and on behalf of the defendants listed in Appendix A to the Supplemental Memorandum below, file the following:

- (I) Notice of Motion to Dismiss based on the Doctrine of *Res Judicata*, dated January 27, 2017 and;
- (II) Supplemental Memorandum in Support of Defendants' Motion to Dismiss Based on the Doctrine of *Res Judicata* with Appendices A and B attached thereto, dated January 27, 2017

which have all been filed in Adversary Proceeding No. 10-03496 [ECF Nos. 1131 and 1133 respectively] and made applicable to this Adversary Proceeding.

Dated: January 27, 2017
New York, New York

DENTONS US LLP

By: /s/ D. Farrington Yates
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed and served electronically on all counsel of record by the CM/ECF system which will send notification of such filings to registered parties, on this January 27, 2017.

/s/ D. Farrington Yates

D. Farrington Yates